## AFFIDAVIT OF SERVICE

**National Indemnity Company** 

**Enstar Group Limited Dukes Place Holdings Ltd.** Dukes Place Holdings L.P. All care of: Conyers Dill & Pearman PO Box HM 666 **Hamilton HM CX** Bermuda

I, William Norman Butterworth of 62 St Johns Road, Pembroke HM 07, Bermuda make oath and say as follows:

That on the stated times, date and location as set out I carried out the service of documents listed below on:

- 1. On Tuesday 20th May 2007 at 1230 pm I personally served Mr. Scott Davis, the Company Secretary for Enstar Group Limited at the offices of Conyers Dill & Pearman, 2nd Floor, Richmond House, 12 Par La Ville Road, Hamilton HM 08 Bermuda (Copies of documents served are attached)
- 2. On Tuesday 20th May 2008 at 3.00 pm I personally served on Mr. Tucker Hall, the Company Secretary for Dukes Place Holdings Ltd at the offices of Convers Dill & Pearman, Clarendon House, 2 Church Street, (Copies of documents served are attached) Hamilton HM 11, Bermuda
- 3. On Tuesday 20th May 2008 at 3.00 pm I personally served on Mr. Tucker Hall the Secretary for the General Partner of Dukes Place Holdings, L.P. at the offices of Convers Dill & Pearman, 3rd Floor, Clarendon House, 2 (Copies of documents served are attached) Church Street, Hamilton HM 11, Bermuda.

The documents are listed herein and copies are attached

- Summons in Civil Case 08CV4067 United States District Court Southern District 1.
- Complaint in Civil Case 08CV4067 United States District Court Southern District 2.
- Civil Cover Sheet in Case 08CV4067 United States District Court Southern District 3.
- Rule 7.1 Disclosure in Case 08CV4067 United States District Court Southern District

SWORN before me this 2

2008 at

Signed

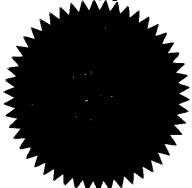
N BUTTALWAR (Person making the Service)

(Signature and Name of J.P., Commissioner of Oaths or Notary Public, in full and Seal, where applicable)

Ref: Case 27-0508

E. SCOTT SWAINSON NOTARY PUBLIC CANON'S COURT 22 VICTORIA STREET HAMILTON, BERMUDA





◆AO 440 (Rev. 8/01) Summons in a Civil Action

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Southern

District of

New York

NATIONAL INDEMNITY COMPANY

SUMMONS IN A CIVIL ACTION

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GREENWICH STREET INVESTMENTS II, L.L.C.,
GREENWICH STREET CAPITAL PARTNERS II, L.P.,
DP HOLDINGS L.L.C., DUKES PLACE HOLDINGS L.L.C.,
DUKES PLACE HOLDINGS LTD., DUKES PLACE
HOLDINGS, L.P., ENSTAR GROUP LIMITED,
and ENSTAR (US), INC.



4067

TO: (Name and address of Defendant)

GREENWICH STREET INVESTMENTS II, L.L.C. 500 CAMPUS DRIVE, STE 220 FLORHAM PARK, NJ 07932 (MORRIS COUNTY)

GREENWICH STREET CAPITAL PARTNERS II, L.P. 500 CAMPUS DRIVE, SUITE 220 FLORHAM PARK, NJ 07932 (MORRIS COUNTY) ENSTAR (US), INC. 200 METRO CENTER BOULEVARD, UNIT #8 WARWICK, RI 02886-1753 (KENT COUNTY)

ENSTAR GROUP LIMITED P.O. BOX HM 2267, WINDSOR PLACE, 3RD FL. 18 QUEEN STREET HAMILTON DO HM JX BERMUDA DP HOLDING, L.L.C. 500 CAMPUS DRIVE, STE 220 FLORHAM PARK, NJ 07932 (MORRIS COUNTY)

DUKES PLACE HOLDINGS L.L.C. 500 CAMPUS DRIVE, SUITE 220 FLORHAM PARK, NJ 07932 (MORRIS COUNTY) DUKES PLACE HOLDINGS, L.P. CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA

DUKES PLACE HOLDINGS LTD. CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

JOHN M. NONNA DEWEY & LEBOEUF LLP 1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019

MICHAEL A. KNOERZER CLYDE & CO US LLP THE CHRYSICER BUILDING 405 LEXINGTON AVENUE, 11TH FLOOR NEW YORK, NY 10174

an answer to the complaint which is served on you with this summons, within \_\_\_\_\_\_\_ 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

APR 3 0 2008

CLERK

DATE

(By) DEPUTY CLERK

◆AO 440 (Rev. 8/01) Summons	s in a Civil Action	·-·		
·		RETURN OF SE	RVICE	
Service of the Summons and	complaint was made by	me <sup>(1)</sup> DATE		
NAME OF SERVER (PRINT)		TITLE		
Check one box below to	indicate appropriate n	method of service		
☐ Served personally	y upon the defendant. 1	Place where served:		
discretion then re	siding therein.	welling house or usual pla		rson of suitable age and
Name of person v	vith whom the summon	ns and complaint were left	t:	
☐ Returned unexecu	ited:			
Other (specify):	-			
·- V-F//-			•	
TRAVEL	STATE SERVICES		RVICE FEES	Trans.
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Excepted on	Date	Signature of Server		
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